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CASE # 1502090237

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## INVESTIGATOR'S REPORT SUPPLEMENT

DETROY DEPARTMENT POLICE

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Gordon Davis BM (individual identified in a photograph shown to employees)

Records for Richard Baker were also requested (unrelated to the initial criminal investigation involving the above mentioned)

On February 12, 2015 Detroit Police Officer Tommy Bell received the records request from Southwest Metals in regard to the above mentioned matter.

- Holland receipts beginning-August 26, 2014 ("Buy By Seller Report"), the report shows (45) dates that Holland sold metals to Southwest Metals and on many of these dates Holland has several transactions. Holland sold metals to Southwest Metals on (11) days going back (30) days from the date of the request and made (58) transactions over the (11) day period.
  - 1. Southwest Metals provided (3) photographs the (3) photographs did not capture the metal sold.

2. No copy of ID provided

- 3. No license plate numbers provided
- 4. No thumb print provided
- Lavette No records provided
- Jones No records provided
- Davis No records provided
- Baker No records provided for first transaction (records for second provided)

Sergeant McKay reviewed the provided documents and prepared and sent an email to Joe Fawaz and Greg Aslinger at Southwest Metals in regard to the missing items in the request. The email outlined the request in writing. This time Sergeant McKay requested Southwest Metals provide all video in regard to the transactions made by Holland and the others (if receipts showed they sold metals within the (30) day request) due to the fact that the photographs at the ferrous scale were not being taken, and in the hopes that video may have captured the material being sold.

On February 13, 2015 Sergeant McKay received a response from Manager Greg Aslinger in regard to the above request. Aslinger complained about the request and advised Sergeant McKay that Holland sold the same metals every time he came into the yard and said the request was too much to fulfill. Sergeant McKay advised Aslinger to provide ALL of the

On February 16, 2015 Sergeant McKay inquired about the second request and was advised that it was complete and ready for pick up.

On or about February 17, 2015 Officer Tommy Bell and Detective Splitt picked up the document request from Southwest metals which consisted of four envelopes labeled "John Holland", "Gordon Davis", "William Lavette", and "Richard Baker". No records were provided for Robert Jones. The officers indicated that they observed no photographs being taken at the ferrous soale upon their visit to the yard this day.

On February 26, 2015 the provided documentation was reviewed.

- Holland contained a copy of his identification and a DVD. The DVD contained three video clips. One of the video clips shows the vehicle license plate. One of the video clips shows heavy steel being left by a blue van, unable to identify the type of steel. No video captures the image of the metals sold to Southwest Metals at the ferrous scale. No thumb print provided,
  - (58) violations Fail to take photograph or digital, electronic, or video image of scrap metal purchased (4) violations—Fail to produce records of purchase transaction (includes first request)
- Davis contained a copy of his identification, the "Buy By Seller Report", and a DVD. The DVD contained three video clips (Davis was not in the yard in the past (30) days). Since August 2014 Davis has sold 126,715 pounds of steel and was paid \$14,920. No photographs were provided. No vehicle license plate was provided,

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- Lavette contained two receipts. No copy of identification provided. No thumb print. No vehicle license plate.
  - 1. (4) violations Fail to produce records of purchase transaction (includes first request)
- Baker records provided after second request (sales conducted at non ferrous scale)
- Jones No records provided
  - 1. (2) violations Fail to produce records of purchase transaction (includes first request)
- (72) Scrap Metal Regulatory Act violations (MCL 425.427) found at Southwest Metals during this investigation into a criminal case involving the theft of metals.

## WITNESSES:

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Detroit Police Detective Laura Splitt #3636/DPD GAU will testify to the initial request for records and to conducting the criminal investigation into Holland, Davis, Lavette, and Jones.

Detroit Police Officer Tommy Bell #1602/DPD GAU will testify to receiving records and to observing Southwest Metals failing to photograph ferrous metals

Detroit Police Sergeant Rebecca McKay #S397 DPD/GAU will testify to the initial and subsequent records request, to review provided records, to text message conversations, observations and report.